

Chembond Chemicals Limited

BSE/CS/2018-19/43

2nd October, 2018

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Ref:

Company Scrip Code - 530871

ISIN: INE995D01025

Sub:

Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of

Insider Trading Regulations, 2015).

Dear Sir/Madam.

Please find enclosed herewith the disclosures in Form C, pursuant to the requirement of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received by us from Mrs. Padma V. Shah, Mr. Sameer V. Shah, Mr. Nirmal V. Shah, Mrs. Jyoti N. Mehta and Mrs. Alpana S. Shah, Promoters of the Company.

We hereby notify you the same.

Request you to kindly take the same on record and acknowledge receipt thereof.

Thanking You,

Yours faithfully

For Chembond Chemicals Limited

Suchita Singh

Company Secretary & Compliance Officer

Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai 400710. India CIN ~ L24100MH1975PLC018235 Tel: + 91 22 6264 3000 Fax: + 91 22 2768 1294 info@chembondindia.com www.chembondindia.com

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure.

Name of the Company:

Chembond Chemicals Limited

ISIN of the Company:

INE995D01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No.	Category	Securities l	neld prior to		Securities ac	quired/ disposed	1	Securiti	es held post	Date of	llotment-	Date of	Mode of	Trading in derivatives (Specify type of contract, Futures or Options etc)							
CIN/DIN & address	of Person	acquisitio							on / disposal		quisition of	10 10 10	acquisition			-F0 F-	opinono oto)	Exchange on which			
with contact nos-	(Promoters							shares/ sale of shares			to	/disposal-							the trade		
	/ KMP									spe	cify	Company	(on market							was	
	/Directors/											, ,	/public							executed	
1	Immediate												/rights/-								
	relatives/ot	Type of	No and %	Type of	No	Value	Transactio	Type of	No and % of	From	То		preferentia	Type of	Contract	В	Buy	, c	ell	1	
	hers etc.)	security	of	security	110	, alac	n Type	security	Shareholding		10		l offer/ off	Contract	Specificati	"	,uy	"	OII		
		(For eg -	shareholdi	(For eg -			(Buy /	(For eg	onar onto raining				market	Contract	ons						
		Shares,	ng	Shares,			Sale/	Shares,					/Inter-se			Notional	No. of	Notional	No of		
		Warrants,		Warrants,			Pledge /	Warrants,					transfer,			Value	Units	Value	Units		
		Convertibl		Convertibl			Revoke/	Convertibl					ESOPs-				(contract		(contract		
							Javoleo)						etc.)				Lot size)		Lot size)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
Sameer Vinod Shah	Promoter	Equity	516915		769560	Nil	Gift	Equity	1286475	26.09.18	26.09.18	28.09.18	Off	NA	NA	NA	NA	NA	NA	Gift (Off	
PAN- AAQPS4670Q		Shares		Shares				Shares					Market /							Market)	
Addeess -A-101,			3.84						9.57				BSE								
Jagatvidhya, Kala													Limited								
Nagar, Bandra-Kurla																1					
Complex Road,																					
Bandra(E), Mumbai-																					
400051																					
No: 022-6264 3000																					
Total					769560																

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: Post the transfer of shares as Gift from Padma V. Shah my total holding is 1286475 shares (9.57%)

Sameer Vinod Shah

Date: 28.09.18 Place: Navi Mumbai

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure.

Name of the Company:

Chembond Chemicals Limited

ISIN of the Company:

INE995D01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Paragraphic Paragraphic	Name, PAN No, CIN/DIN & address with contact nos	of Person (Promoters / KMP /Directors/ Immediate				Securities acc	quired/ disposec			es held post on / disposal	advice/acc shares/sal	illotment- quisition of e of shares cify	Date of intimation to Company	requisition /disposal- ton market /public- /rights/-	ian sal- ket						
Nirmal Vinod Shah Promoter Equity Shares		relatives/ot hers etc.)	security (For eg - Shares, Warrants,	of shareholdi	security (For eg – Shares, Warrants,	No	Value	n Type (Buy / Sale/- Pledge / Revoke /	security (For eg Shares, Warrants,	Shareholding	From	То		market Anter se- transfer, ESOPs		Specificati	Notional	No of Units (contract	Notional	No of Units (contract	
PAN- AHWP50933R	1				5	-	7	-								-	_		+		21
10. 022-0204 3000	PAN- AHWPS0933R Addeess -701, Phalguni Apartment, 1/11 Sarojini Road, Santacruz (west),				Shares	769560		Gift			26.09.18	26.09.18	28.09.18	Market / BSE	NA NA	NA NA	NA	NA NA	NA NA	NA NA	Gift (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: Post the transfer of shares as Gift from Mrs. Padma V. Shah my total holding is 1400129 shares (10.41%)

Nirmal Vinod Shah

Date: 28.09.18 Place: Navi Mumbai

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure.

Name of the Company:

Chembond Chemicals Limited

ISIN of the Company: INE995D01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No , CIN/DIN & address with contact nos	Category of Person (Promoters / KMP /Directors/ Immediate				Securities acqui	red/ disposed			es held post on / disposal		nsaction of s (Gift)	Date of intimation to Company	acquisition	_	derivatives (Specify typ	e of contract	, Futures or	Options etc)	Exchange on which the trade was executed
	relatives/ot hers etc.)	Type of security (For eg - Shares, Warrants, Convertibl	No and % of shareholdi ng	security	No	Value		Type of security (For eg Shares, Warrants, Convertibl	No and % of Shareholding	From	То			Type of Contract	Contract Specificati ons	Notional Value	No. of Units (contract	Notional Value	No of Units (contract	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Jyoti Nikhil Mehta PAN- AAHPM4804B Addeess - Greenfields, S, V. Road, Santacruz (W), Mumbai 400054 No: 022-6264 3000	Promoter	Equity Shares	69480 0,52	Shares	25000	Nil	Gift (Off Market)	Equity Shares	94480.00	26.09.18	26.09 18	28.09.18	Gift	NA	NA	NA	NA	NA	NA	NA
Total					25000															

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: Post the transfer of shares as Gift from Mrs. Padma V. Shah my total holding is 94480 shares (0.70%)

For and on behalf of Jyoti N. Mehta

Nirmal V. Shah Date: 28.09.2018 Place: Navi Mumbai

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure:

Name of the Company:

Chembond Chemicals Limited

ISIN of the Company:

INE995D01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address with contact nos. Why properties the contact nos.			es held prior to ition /disposal	Securities acquired/ disposed				Securities held post acquisition /disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	al (on market / public /rights/ preferential offer/ off market /Inter-		derivatives	s (Specify type of contract, Futures or Option			Options etc)	etc) Exchange on which the trade was executed										
	relatives/oth ers etc.)	Type of security (For eg ~ Shares Warrants	No and % of shareholding	Type of security (For eg. – Shares, Warrants,	No	Value	Transaction Type (Buy / Sale/ Pledge /-Revoke / Invoke)	Type of security (For eg Shares, Warrants,	No and % of Shareholding	From	То		se transfer ESOPs etc.)	Type of Contract	Contract Specificati		No of Units	Notional Value	No of Units											
1		Convertibl		Convertibl				Convertibl									(contract		(contract Lot size)											
1	2	3	4	5	6	7	8	9	10	п	12	13	14	15	16	17	18	19	20	-21										
Mrs- Padma V- Shah PAN- AKCPS3150K Addeess - 701, Phalguni Apartment, 1/11 Sarojini Road, Santacruz (west), Mumbai-400054 No: 022-6264 3000	Promoter	Equity Shares	3106530	Equity Shares	25000	Nil	Gift	Equity Shares	3081530	26-09.18	26.09.18	28.09.18	1	NA	NA	NA	NA	NA	NA	(Off Market)										
				3081530	Equity Shares	25000	Nil	Gift	Equity Shares	3056530	26-09-18	26.09.18	28.09.18																	
										3056530	Equity Shares	769560	Nil	Gift	Equity Shares	2286970	26-09-18	26-09-18	28-09-18											
			2286970	Equity Shares	769560	Nil	Gift	Equity Shares	1517410	26.09.18	26-09-18	28.09.18																		
															1517410	Equity Shares	453442	Nīl	Transmission*	Equity Shares	1970852	28.09.18	28.09-18	28.09.18						
		i	11						15	ii.			Ī		Į.					1										
otal					25000																									

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: Post the gift and transmission of shares my total holding is 1970852 shares (15%)

For and on behalf of Padma V. Shah

Nirmal V. Shah Date: 01.10.18 Place: Navi Mumbai

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure.

Name of the Company:

Chembond Chemicals Limited

ISIN of the Company:

INE995D01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters / KMP /Directors/ Immediate relatives/ot hers etc.)	acquisitio		Type of security	Securities acqu	Value 1	7.7	security Sharehold	on / disposal	shares	of transaction of hares (Gift)	Date of intimation to Company	Mode of acquisition	Type of	Contract Specificati	ficati				Exchange on which the trade was executed
	2	(For eg – Shares, Warrants, Convertibl	ng	(For eg – Shares, Warrants, Convertibl			Invoket	(For eg Shares, Warrants, Convertibl							ons	Notional Value	No. of Units (contract Lot size)	Notional Value	No of Units (contract Lot size)	
1	- 4	3	4	- 5	6	7	8	9	10	11	12	13	14 Gift	NA	16 NA	NA	18 NA	19 NA	20 NA	NA NA
Alpana Sandeep Shah PAN- ADBPS7343A	Promoter	Equity Shares	103550	Equity Shares	25000	Nil	Gift (Off Market)	Equity Shares	128550	26.09,18	26.09.18	28.09.18	GITT	INA	INA INA	NA.	NA NA	NA.	I NA	NA.
Addeess - Sector 5/16, Kalhaar Bungalows, Near Shilaj Village, Nandoli, Ahmedabad 382115 No: 022-6264 3000		5	0.77					5.0.25	0.96											
Total					25000															

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: Post the transfer of shares as Gift from Mrs. Padma V. Shah my total holding is 128550 shares (0.96%)

For and on behalf of Alpana S. Shah

Nirmal V. Shah Date: 28.09.2018 Place: Navi Mumbai